



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – February 16, 2015



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions
2. Approval of Minutes
3. Public Hearings
 - A. Proposed rezoning of Lot 2 of CSM #1442 and Outlot 4 of the Ridgewood Heights Addition to Limited Multiple Family (R-2), multiple Family (R-3) and Conservancy districts by C & E Wurzer for a multiple family residential development
 - B. Proposed petition requesting State and Federal Aid for Menomonee Municipal Airport Improvements
4. Public Comments
5. Unfinished Business
 - A. See 3A above – discussion and possible ordinance adoption
 - B. See 3B above – discussion and possible resolution adoption
6. New Business
 - A. Friends of the Red Cedar Basin Lake District update – discussion and possible motion of action
 - B. Review of Street Department Anti-Icing equipment bids – discussion and possible motion of award
 - C. Appointments to various Boards and Commissions including the Airport Commission – discussion and possible motion approving
 - D. Budget Transfers

7. Mayor's Report
8. Communications and Miscellaneous Business
9. Claims
10. Licenses
 - A. Normal license list
11. Closed Session
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
12. Return to Open Session
 - A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
 - B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
13. Adjourn